

No. C 79827	Annual Report Form Due No Later Than November 30, 1999		2. Registered Agent and Office NOT A P.O. BOX
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1. Mailing Address - Please Correct, If Not Correct ABB POWER T&D COMPANY INC. ACCOUNTING SERVICES 940 MAIN CAMPUS DR, SUITE 500 RALEIGH NC 27606		C.T. CORPORATION SYSTEM 300 NORTH 6TH ST. BOISE ID 83701 3. Organized Under the Laws of DE C 79827
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors . Limited Liability Companies: Enter Names and Addresses of ☐ Managers or ☐ Members (check one)			
<u>Office held</u> PRESIDENT SECRETARY DIRECTORS:	<u>Name</u> RICHARD TINDER JOHN A ANASIO D. HOWARD PIERCE RICHARD M. BURT DANIEL M. KUZMAK	<u>Street or P.O. Address</u> 940 MAIN CAMPUS DR. STE 500, RALEIGH, NC	<u>City</u> <u>State</u> <u>Zip</u> NC 27606
5. Signature of New Registered Agent		6. Signature <u>J. M. Kosmar</u> Date _____ Name (Typed or Printed) <u>J. M. Kosmar</u> Title <u>ASST. SECRETARY</u>	

ISSUED: 07-03-1999

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